

Primary Care Commissioning Committees in Common Part One ACTION LOG

Last Updated: 01/03/2019

Action No.	Date first raised	Issue Report/ Agenda Item	Action	Due Date	Lead	Status as at 04/01/19 Rationale for Delay if Applicable
7-18	12/10/2018	8 Primary Care Commissioning and Development Programme Assurance Report	ED to include in next report an update on all 3 clusters and how developing. Additionally, to consider presentation of report, e.g. tables vs prose text.	31/10/2018	ED	05/11/2018- SE stated that ED is on annual leave and will update at next PCCC meeting. 04/01/2019 NM provided an update at the 9/11/18 meeting. This item to remain open.
02-19	09/11/2018	Item 7 (i) Estates Planning	Background : NM advised that Surrey Heartlands had commissioned a piece of work on a six facet survey to give a baseline of estates information, which would constitute a Minimum Data Set on the amount of space on each and the condition of the premises. This could be compared with known and predicted demographic changes to identify future capacity requirements. Action : NM to bring an update to PCCC in six months' time.	08/05/2019	NM	To be added to the May 2019 agenda

03-19	09/11/2018	Item 9 ADHD in Childhood LCS	Background : NKi noted that there had been a significant number of questions from SDCCG about process and the practices did not feel they would be assured until they had had more presentations at locality level. It was noted that agreement for SDCCG would need Chairman's action once assurance had been provided. Action : A Chair's Action to be prepared once SDCCG queries had been addressed and agreed at locality level.	11/01/2019	JD	As of 04/01/2019 a Chair's Action has not yet taken place.
04-19	11/01/2019	Item 9 Risk Register and Issues Log	JP asked that the presentation of the data be improved to make it clearer and more informed. JP noted that there was some repetition and it was acknowledged this needed to be addressed. It was acknowledged that it would be useful to reiterate the risk scoring and narrative. JP asked that the committee consider any omissions. RG said that it would be useful for PCOGs to review this information and this was agreed.	08/03/2019	HS	

05-19	11/01/2019	Item 11 Primary Care Network Development	IG felt that practices needed to become more engaged. JE said there was a lack of resource to do the start-up work and governance structures for using the funding needed to be developed. NM said that every network had been contacted in early December about using existing funding and she would work with networks to ensure they returned their proposals for the initial 70 pence per head. She would ensure there was a position statement by network following the meeting.	08/03/2019	NM	22/02/2019 – To be deferred to the May 2019 agenda.
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